



Board Meeting Minutes
May 13, 2013, 6:30 to 8:30 PM
Sherman Oaks Community Center
1800A Fruitdale Ave.
San Jose, CA 95128

Members present: Layne, Steve, Michael, Jussi, Sheila, Rebecca, Lisa

April and May general meeting minutes were approved.

Treasurer's Report (Michael)
Moved to approve (Steve)
Jussi 2nd
Approved

No Bills or claims submitted.

Membership Report (Michael): 2 new members (302 total members, 192 households)

Cap Grant Report (Michael): will be closed.

Future meeting Schedule:

June, Steve will contact SCVWD and Rhonda from the Cypress fitness center regarding the possibility of presenting at the June meeting.

July: Lisa and Michael for an ice cream social at St. Elizabeth Park

August: 6th for National Night Out @ Bascom Community Center

September is open

October is open

November is open

December, no meeting will be held

Ongoing Projects:

Newsletter:

Sheila reported that there are no current issues

Jussi inquired about whether there is a policy regarding acknowledging the passing of a community member in the newsletter. After some discussion it was decided that the matter could be a future agenda item.

City College Update:

Michael indicated that other than the President's resignation there is no other news.

Community Center/Library:

The regular meeting of the Friends of the Bascom Library will meet next Saturday at 10 AM. The movie Monsters Inc. will be shown on June 8th.

The meeting was adjourned at 7:21.